



FINANCE COMMITTEE AGENDA
Room 400, Government Center
Tuesday, June 5, 2007
4:00 p.m.

1. Roll Call
2. Approval of Minutes: May 1, 2007
3. Departmental Matters
 - A. Jennifer Ho, Risk Manager
 - 1) Items to be Presented for Action:
 - a) EXECUTIVE SESSION: Pending Litigation
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Bill Yoder, McLean County State's Attorney
 - 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution of the McLean County Board Amending the FY'2007 Funded Full-Time Equivalent Positions Resolution General Fund 0001, State's Attorneys Office 1-2
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - C. Jackie Dozier, County Auditor
 - 1) Items to be Presented for Information:
 - a) Law Library 3
 - b) McLean County Telephone Long-distance Audit 4
 - c) General Report
 - d) Other
 - D. Becky McNeil, County Treasurer
 - 1) Items to be Presented for Information:
(Documents to be provided at meeting)
 - a) Accept and place on file County Treasurer's Monthly Financial Reports as of May 31, 2007
 - b) General Report
 - c) Other

- E. Robert Kahman, Supervisor of Assessments
 - 1) Items to be Presented for Information:
 - a) 2008 Farmland Certification 5-8
 - b) General Report
 - c) Other

- F. Lee Newcom, County Recorder
 - 1) Items to be Presented for Information:
 - a) General Report 9-29
 - b) Other

- G. Peggy Ann Milton, County Clerk
 - 1) Items to be Presented for Action:
 - a) Request Approval of Precinct Splits and Restructuring 30-50
 - 2) Items to be Presented for Information:
 - a) NACO Prescription Drug Discount Program 51-73
 - b) County Clerk's Quarterly Report 74
 - c) General Report
 - d) Other

- H. Don Lee, Director, Nursing Home
 - 1) Items to be Presented for Information:
 - a) Monthly Reports 75-77
 - b) General Report
 - c) Other

- I. John M. Zeunik, County Administrator
 - 1) Items to be Presented for Action:
 - a) Request Approval of Issuance of Tax-Exempt Bond by McLean County for the Bloomington-Normal YMCA 78-84
 - b) Request Approval of a Resolution Authorizing the Emergency Telephone Systems Board and the Metro McLean County Centralized Communications Center to Offer a Salary Above the Starting Maximum Salary under The Personnel Ordinance and Policy 85-86
 - c) EXECUTIVE SESSION: Collective Bargaining
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other

4. Recommend Payment of Bills and Transfers, if any, to County Board

5. Adjournment